



**Board of Commissioners of Cook County  
Minutes of the Asset Management Committee**

**Wednesday, August 3, 2016**

**9:45 AM**

**Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Commissioners Morrison, Schneider, Silvestri, Sims and Steele (5)

**Absent:** Chairman Murphy, Vice Chairman Butler, Commissioners García and Tobolski (4)

**A motion was made by Commissioner Steele, seconded by Commissioner Morrison, to appoint Commissioner Sims as acting chair. The motion carried by the following vote:**

**Ayes:** Commissioners Morrison, Schneider, Silvestri, Sims and Steele (5)

**Absent:** Chairman Murphy, Vice Chairman Butler, Commissioners García and Tobolski (4)

**PUBLIC TESTIMONY**

**Acting Chairman Sims asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.**

1. George Blakemore, concerned citizen

**16-4624**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 6/8/2016

**A motion was made by Commissioner Steele, seconded by Commissioner Silvestri, that this Committee Minutes be approve. The motion carried by the following vote:**

**Ayes:** Commissioners Morrison, Schneider, Silvestri, Sims and Steele (5)

**Absent:** Chairman Murphy, Vice Chairman Butler, Commissioners García and Tobolski (4)

## 16-2937

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

### PROPOSED CONTRACT AMENDMENT

**Department(s):** Facilities Management

**Vendor:** Applied Industrial Technologies, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to and increase contract

**Good(s) or Service(s):** Industrial Maintenance, Repair and Operating Commodities and Services

**Original Contract Period:** 9/10/2013 - 7/31/2014, with three (3), one (1) year renewal options

**Proposed Contract Period Extension:** 8/1/2016 - 7/31/2017

**Total Current Contract Amount Authority:** \$240,000.00

**Original Approval (Board or Procurement):** 9/10/2013, \$120,000.00

**Previous Board Increase(s) or Extension(s):** 9/9/2015, 8/1/2015 - 7/31/2016, \$120,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/27/2014, 8/1/2014 - 7/31/2015

**This Increase Requested:** \$200,000.00

**Potential Fiscal Impact:** FY 2016 \$66,666.68, FY 2017 \$133,333.32

**Accounts:** 200-333

**Contract Number(s):** 1330-12749

#### Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This increase and final of three (3), one (1) renewal options will allow the Department of Facilities Management to continue to receive specific identified supplies (i.e., pumps, motors, generators, etc.) used at all County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Applied Industrial Technologies, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with Maricopa County, Arizona.

**A motion was made by Commissioner Steele, seconded by Commissioner Silvestri, that this Contract Amendment be recommended for approval. The motion carried by the following vote:**

**Ayes:** Commissioners Morrison, Schneider, Silvestri, Sims and Steele (5)

**Absent:** Chairman Murphy, Vice Chairman Butler, Commissioners García and Tobolski (4)

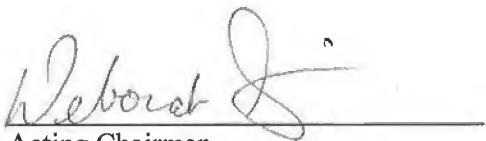
## ADJOURNMENT

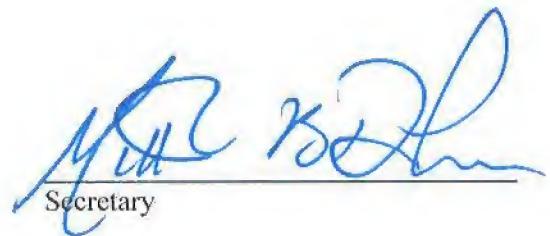
**A motion was made by Commissioner Steele, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Commissioners Morrison, Schneider, Silvestri, Sims and Steele (5)

**Absent:** Chairman Murphy, Vice Chairman Butler, Commissioners García and Tobolski (4)

Respectfully submitted,

  
Acting Chairman

  
Secretary

\*A video recording of this meeting is available at <https://cook-county.legistar.com>